

## Minutes of the Council of MotorClubs

GENERAL MEETING HELD ON Tuesday 30th November 2021

### A G E N D A

FOR THE NEXT GENERAL MEETING TO BE HELD 7-30pm on TUESDAY 25<sup>th</sup> January 2022

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 30<sup>th</sup> November 2021
3. Business arising from General Meeting Minutes of 30<sup>th</sup> November 2021
4. Précis of Council Committee Meeting Minutes of 12<sup>th</sup> January 2022
5. Business arising from Committee Meeting Minutes of 12<sup>th</sup> January 2022
6. Correspondence
7. Reports
  - Presidents Report
  - Treasurer's Report (Accept & Second)
  - Judging Pool
  - National Motoring Heritage Day (NMHD)
  - Shannons Sydney Classic (SSC)
  - AHMF & Robert Shannon Foundation
  - APMC
  - Events & Tours
  - Special Reports as arranged.
8. Matters of Affiliation
9. General Business

### MINUTES of GENERAL MEETING of the COUNCIL of MOTOR CLUBS Inc.

Held at 7:30 pm on 30th November 2021

At the Strathfield Event Centre - 52-70 Weeroona Road,  
Strathfield.

**IN THE CHAIR:** Terry Thompson OAM

**ATTENDEES:** As per sign-on sheets. 86 Clubs represented by 111 Delegates

#### 1. APOLOGIES ETC.

Evan Jones	Club Lotus
Rod Rossi	Lithgow Vintage Motor Club
Alan Cherry	Lithgow Vintage Motor Club
Michael Benton	Holden Owners Club NSW
Jerry Mc Cardle	Riverstone Truck and Machinery
Geoffrey Cassano	Camaro Firebird Owners
Tony Wise	Alfa Romeo Owners
John Steward	HD/HR Holden Club NSW
Denis Boyle	Humber Car Club
John Midlane	Classic Falcon Owners Club
David Wiggins	South Coast Vintage
Scott Robertson	Studebaker Car Club



## 7. BUSINESS ARISING FROM THE COMMITTEE MEETING MINUTES - Nil

## 8. Correspondence 8<sup>th</sup> September to 30<sup>th</sup> November, 2021:

- \* Numerous emails, phone calls, e magazines etc.
- \* CVS paperwork– forwarded to Terry
- \* 3 Letters from State Library regarding Overdue Club Magazines. State Library has been informed for 2<sup>nd</sup> time that we will no longer be collecting and transporting the magazines to them, and they should contact the individual clubs directly.
- \* 8 Affiliation Renewal Forms
- \* 1 Bendigo Bank Statements
- \* 1 Shannons Catalogue
- \* 12 Magazines
- \* SHHVC requesting CMC Judging Panel for NMHD 2022 at Berry

## 9. REPORTS

### Presidents Report – T Thompson

- \* CMC CVS update – 1223 vehicles, as of 30<sup>th</sup> November 2021.
- \* Much time has been spent redirecting CVS forms for other approved organisations that are being sent to the CMC PO Box, as some of the other groups have not informed their members.
- \* Historic & Classic Car Industry Working Group, have met with 22 people attending from TfNSW, NSW Police, CMC, CHMC, NSW HMA, APMC, Motor Cycle & Nat Historic Machinery Assoc. Police have 6 officers dedicated to looking into HVS & CVS registration offenders. TfNSW has declared they will be more diligent when authorising new club applicants registering for Historic Car registrations. CVS plate sizes are still under review. CVS GVM to raise from 3.5 to 4.5 tonne still under review. Period Options & Accessories Version 2 is still being reviewed. Suggestion to make a video explaining HVS & CVS well accepted. Still pushing for electronic pink/blue slips plus the declarations to be accepted for conditional registration. Some rural Service NSW centres keep running out of log books.

### Treasurers Report - K. De Luca

K. De Luca presented the Financial Report for the period 26/5/21 to 30/11/21.

**Accepted:** Terry Bebbington            EJ/EH Holden Owners  
**Seconded:** Bob Kimpton                Club Maserati                                Carried

Kay reported CMC Affiliation Renewal Forms must be in by 31<sup>st</sup> December 2021 so that clubs are financial with CMC and that their members CVS registration is legal.

### Judging Pool - T. Bebbington

T Bebbington reported the Judging Pool was only able to attend Berry on NMHD during 2021, due to Covid restrictions.

They are hoping for a better 2022, and at present they have bookings for NMHD at Berry on 15<sup>th</sup> May and SSC on 14<sup>th</sup> August.

Terry also mentioned that for clubs who had birthdays booked for SSC 2021 in pit lane, refunds would be available for those tickets.

## **National Motoring Heritage Day – 15<sup>th</sup> May 2022**

The following events have been booked in with CMC, if your club has an event they would like advertised, please send it to the CMC Secretary.

- \* NMHD - Berry Showground
- \* Magic Metal - NMHD at KurraJong

## **Shannons Sydney Classic SSC– 14<sup>th</sup> August 2022**

- \* SSC 2022 will follow in the footsteps of Tokyo Olympics. As all the SSC 2021 stickers, tickets, badges, trophies have already been obtained, they will be carried over to 2022. It is the responsibility of each person/club to keep their tickets/stickers safe till needed next year.
- \* All bookings and positions will stand for SSC 2022.
- \* SMP Centre of Excellence is being built, it will house Team Sydney Supercars, a Hydrogen Power company, Medical Recovery training centre for Paramedics, and more. Expressions of interest are being accepted.

## **WEBSITE / FACEBOOK**

- \* T Thompson reported that Bruno is doing a great job with the website, and that Boyd has reported the Facebook page receives 250,000 hits per month and has over 5000 followers.

## **AHMF/RSF**

- \* New AHMF President Iain Ross, pushing to focus on Federal Issues, roads, fuel, etc.
- \* Victorian Politicians put forward a bill not to register vehicles with a combustion engine after 2035. The bill was defeated.
- \* RSF: Unfortunately, the submission from Wenona School was initially rejected, as it did not meet the full criteria for the grant. However, they recognized that it was a worthwhile cause, and donated \$500 to the project. The CMC Committee has decided to contribute another \$500, making the total received by the school \$1000.00.

## **ACMC**

- \* Dissolution of ACMC NSW Ltd. is almost finished.
- \* NSWHMA is requesting historic information on CVS registrations which have been archived, including engine numbers for vehicles & copies of blue slips. These have now been sent.
- \* ACMC Inc is proceeding as normal, CMC remains a member.

## **Events & Tours**

- \* All American Day is being held at Macarthur Square, 16<sup>th</sup> January 2022.
- \* Paul Bennet Airshow "Warbirds over Scone" 26-27 March 2022 & Warnervale Airshow 21-22 May 2022. For information contact Anne Dignam [annezane@hotmail.com](mailto:annezane@hotmail.com)

## 8. MATTERS OF AFFILIATION - L. Gough

Lester Gough read & tabled extensive reports on the three Clubs for affiliation –

- \* Ralphies Classic Car Club Inc
- \* Classic Vehicles Club of Australia Inc.
- \* Ford Fairlane & LTD Owners Club Inc.

All 3 clubs were voted on, and welcomed to CMC.

Carried

Lester raised and discussed that he had been contacted by a club re reporting to TfNSW when a member on HVS/CVS is no longer financial with their club, (car registered in March, membership not paid in June).

### GENERAL BUSINESS:

- \* It was proposed that the CMC Committee set up an award for "Volunteer of the Year". We will invite submissions from our clubs, for those individuals they feel should be celebrated for all their hard work. Criteria lists will be drawn up with more information in the new year. The prize will be known as "The Tony DeLuca Volunteer of the Year Award".
- \* Discussion regarding a non-committee member representing us on the RSF. Resolved in the negative.
- \* Australia's Protection of Movable Cultural Heritage Act has been successful. Ford Motor Company was moving all Australian Documentation to Deerborne US. This was all information on early Australian Fords including the First Ute. Now to reside at AMHF.
- \* Matt Reynolds, Chevrolet Club commented on unfinancial club members, that if a member resigns from a club while still financial, perhaps the club should refund the remaining monies, so it can be proved they are no longer a member or financial.
- \* Matt also suggested that TfNSW could add a few dollars to conditional rego to offset costs associated with electronic paperwork for it to be available.
- \* Forecourt display raised, Mustang club to bring 2 cars to January Meeting.
- \* Discussion on Clubs mandating Pink Slips for conditional renewal.
- \* Discussion on importance of Registrars maintaining photos of HVS/CVS vehicles.
- \* Discussion on Covid & Supercars at SMP

Meeting closed at 8.25 pm

<b>CMC Meetings for 2022</b>	
<b>Committee Meetings: at Strathfield Event Centre – Weeroona Rd, Strathfield</b>	
<b>General Meetings: at Strathfield Event Centre – Weeroona Rd, Strathfield</b>	
<b>Committee Meetings</b>	<b>General Meetings &amp; AGM</b>
Wednesday 12 <sup>th</sup> January	Tuesday 25 <sup>th</sup> January
Wednesday 9 <sup>th</sup> March	Tuesday 29 <sup>th</sup> March
Wednesday 11 <sup>th</sup> May	Tuesday 31 <sup>st</sup> May
Wednesday 13 <sup>th</sup> July	Tuesday 26 <sup>th</sup> July
Wednesday 14 <sup>th</sup> September	Tuesday 27 <sup>th</sup> September
Wednesday 9 <sup>th</sup> November	Tuesday 29 <sup>th</sup> November